

Legal Action Report BROADWAY BOULEVARD CITIZENS PLANNING TASK FORCE

March 19, 2015

5:30 p.m.

Our Saviour's Lutheran Church
1200 N. Campbell Avenue
Tucson, Arizona 85719

Citizen Task Force Members

Present		Absent
Bob Belman	Jon Howe	Michael Butterbrodt
Dale Calvert	Colby Henley	Jamey Sumner
Anthony R. DiGrazia	Shannon McBride-Olsen*	
Mary Durham-Pflibsen	Anne Padias	
Bruce Fairchild	Shirley Papuga	
	Diane Robles	

** Shannon McBride-Olsen, representative from the Planning Commission, attended the meeting and sat at the table with the Task Force. Her official appointment to the Task Force is in progress.*

ACTION MEETING AGENDA

1. Call to Order/Charrette Agendas Review/Announcements
Quorum established. A brief overview of the agenda was made by the project team and handouts were distributed to the Task Force with supplemental information. No action taken.
2. Approval of October 23, 2014 Meeting
Discussion held, action taken. The project team asked the Task Force to approve the October 23, 2014 CTF meeting summary. The Task Force approved the summary with no requested changes. The project team will post the approved summary to the Clerk's Office.
3. Public Input Report, and Reports on Project Presentations & Outreach
Discussion held, no action taken.
4. 1st Call to the Audience (2-3 mins./speaker)
Eight members of the public addressed the Task Force.
5. 2015 Project Milestones and Decision Points, CTF Reappointments, and Filling of CTF Vacancies
Discussion held, action taken. This agenda item allowed the Task Force time to discuss upcoming project milestones, and have a broader conversation regarding filling the current vacant Planning Commission seat as well as future vacancies when they occur. The Task Force approved filling the Planning Commission vacancy and if it is allowable, to discuss filling subsequent vacancies on a case by case basis. After fulfilling her oath of office at the next CTF meeting Shannon McBride Olsen will officially fill the Planning

Commission vacancy and become the newest Broadway Boulevard Citizens Task Force member.

6. Discussion/Decisions Regarding Moving 6-Lane Including Transit Baseline Refined Alignment Forward

Discussion held, motion made, no action taken, motion died (see below). This agenda item allowed the Task Force members who attended the March 2 & 3, 2015 Business and Property Owner meetings and the Casitas on Broadway meeting to report on what they observed and heard at these meetings. The project team presented the refinements that have been made to the 6-Lane Including Transit Alignment since the Task Force last met in October 2014. Design concepts put forth by the Broadway Coalition were presented by the Task Force members for the body's consideration. Examples of modifications that can be made during project design were presented to demonstrate productive approaches and outcomes. The project team provided information about strategic parameters that could be recommended by the CTF to guide design changes to the adopted alignment, where productive, as the technical design phase progresses.

During this agenda item a motion was made, and seconded, to remove "including transit" from the name of the alignment and well as change the project logo to remove the bus. Task Force members felt that transit improvements are being overlooked and not incorporated into the design and therefore including them in the logo and name of the alignment was misleading. No action was taken on the motion and no motion was made to table the decision. The motion died and is no longer pending. (This item can be revisited at the March 26, 2015 meeting and, if desired, the motion mentioned above can be made again.)

7. 2nd Call to the Audience (2-3 mins./speaker)
8 members of the public addressed the Task Force.

8. Next Steps/CTF Roundtable

Discussion held, action taken. The CTF approved meeting again on March 26, 2015 to continue discussion regarding moving forward an alignment and design recommendations to a public open house in April, and subsequently to a May Mayor and Council meeting for adoption. No comments were made during the CTF roundtable.

9. Adjourn: 9:05 p.m.